

**Work Session Meeting Minutes
October 15, 2019**

A work session of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

Councilmembers Present: Thomas Wheeler, President, Dan Mandolesi Vice President, Mayor Mahon, Stanley Omietanski, Jr. Council Person, Sarah Omietanski, Jr. Council Person, Doug Harris and Judy Coleman

Councilmembers Absent: Nick Lodise

Councilmembers Late: Ed Preston and Doug Edge

Others in Attendance: Secretary Dorothy Omietanski and Bob DeBias, Solicitor

Staff Absent: Kurt Ludwig, President Authority and William Wheeler, Fire Marshal

Call to Order: Mr. Wheeler called the meeting to order at 7:35 pm; all those present joined in the Pledge of Allegiance.

Finance:

- 2020 Budget – Ms. Coleman will make sure the budget is finalized and all changes have been made to the 2020 budget.
- Borough Hall Basement – Mr. Mandolesi said the basement is in dire need of attention. Mr. Harris reminded Mr. Mandolesi that there is \$16,000 in the budget this year for repairs.

Doug Edge and Mr. DeBias arrived at 7:40pm

Mayor:

- Woodruff Meeting – There will be a 3 month follow up meeting with the Woodruff's tomorrow at 5pm. The Mayor did send the Woodruff's a reminder email of the appointment.
- Water Shut Off Postings – Mayor Mahon thanked Mr. Ludwig and Chief Baran for completing the three shut off notice postings on Monday.

Solicitor:

- Police Policy – Mr. DeBias reminded council that they will be adopting the police drug and alcohol policy at the next meeting, and he encouraged council to review the drafts of the policy.

- RDA Presentations – Hulmeville Borough will be presenting its Municipal Grant Application to the RDA at 11:15-11:30. Mayor Mahon, Mr. Preston and Mr. Wheeler will be attendance.
- Leck – Mr. DeBias informed council that Leck will be keeping our trash and recycle collection on Wednesdays and will collect yard waste on Tuesdays or Thursdays. Leck will be sending out a flyer to all residents outlining their services. Leck would also like to make a presentation to council at the next work session on 11/19/19. Mr. DeBias asked Ms. Omietanski to contact Nancy Wheeler to see if she can provide up to date address mailing list of all residents.

Ed Preston arrived 7:55pm

Jr. Council Person:

- Newsletter – Sarah Omietanski is interested in writing another article for the newsletter; however, she needs an idea on subject matter. Mayor Mahon said she would talk to her about it.

New Business:

- 946 Bellevue Ave – The resident at 946 Bellevue Ave just had gutters installed and the one gutter return comes right to the edge of the sidewalk and drains onto the sidewalk.
- Memorial Park – Mr. Preston and Mr. Harris are currently working on gathering the names of servicemen from Hulmeville who served in (GWOT) Global War On Terrorism. There are at least 4 people who they want to add to the memorial. Their goal is to have this project completed for the Memorial Day Parade next year. Mr. Preston would like to do some work to the Memorial and is looking for a mason. He would also like to weather proof the brass and cement on the Memorial.

Old Business:

- Paving – According to PennDOT they are starting the paving of roads in the area tonight starting with Hulmeville Ave. According to Morrisey Construction they are postponing the project till spring. There is a meeting tomorrow to decide which is going to happen.
- Zoning Officer Interview – The interview for the zoning officer position will take place either 10/22 or 10/23 at 7:30pm and will be conducted by Ms. Coleman, Mr. Wheeler and Mr. Harris.

There being no further official business the meeting was adjourned at 8:16 pm; motion made by Mr. Mandolesi and seconded by Mr. Edge; carried 6-0-0.

Respectfully Submitted

Dorothy Omietanski
Secretary Hulmeville Borough